



URBAN RENEWAL BOARD
DRAFT MINUTES

REGULAR MEETING
FEBRUARY 29, 2012

The Urban Renewal Board convened in a regular called meeting on Wednesday, February 29, 2012 at the Street-Jones Building, 1000 East 11th Street in Austin, Texas.

Chair Bucknall called the Board Meeting to order at 6:03 p.m.

Board Members in Attendance:

Andrew Bucknall, Chair
Michael Clark-Madison, Vice Chair
Darwin McKee
Travis Michel
Gary Smith

Staff in Attendance:

Ateja Dukes
Regina Copic
Sandra Harkins

Kathleen Fox, PDR
Heather Chaffin, PDR

PURPOSE: The Board of Commissioners primary responsibility is to oversee the implementation and compliance of approved Urban Renewal Plans that are adopted by the Austin City Council. An Urban Renewal Plan's primary purpose is to eliminate slum and blighting influence within a designated area of the city.

1. **APPROVAL OF MINUTES** – Approval of the January 25, 2012 Special Called Meeting Minutes.
The motion to approve the January 25, 2012 Special Called Meeting Minutes with the following changes: replace Commissioner Smith with Commissioner Michel as being present for the meeting; replace Commissioner Smith with Commissioner Michel as the maker of the motion for agenda item #1; replace Commissioner Smith with Commissioner Michel as the second of the motion for agenda item #3b, was made by Commissioner Michel, seconded by Commissioner Smith and approved on a 5-0-0 vote.
2. **CITIZEN COMMUNICATION: GENERAL** (The first 5 speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns. This is the opportunity for visitors and guests to address the Urban Renewal Agency of the City of Austin (Agency) on any issue. The Agency may not debate any non-

agenda issue, nor may any action be taken on any non-agenda issue at this time however the Agency may present any factual response to items brought up by citizens. (Attorney General Opinion – JC-0169) (Limit of three minutes each).

- **Lee Sherman, Kealing NA – NCCD & HUD requirements.**

3. NEW BUSINESS

- a. Briefing and discussion on the Imagine Austin Plan and possible action on the Urban Renewal Area being included on the Imagine Austin Growth Concept Map.

Kathleen Fox, PDR gave the presentation. The motion to approve the inclusion of the Urban Renewal Areas on the Imagine Austin Growth Concept Map as proposed was made by Commissioner Michel, seconded by Vice Chair Clark-Madison and was voted down on a 0-5-0 vote. The motion to leave the Urban Renewal Area undesignated was made by Vice Chair Clark-Madison, seconded by Commissioner McKee and approved on a 5-0-0 vote.

- b. Staff presentation on procedures for East 11th and 12th Street Urban Renewal Plan modifications.

Sandra Harkins gave the presentation.

- c. Presentation on proposed modification to the East 11th and 12th Street Urban Renewal Plan submitted by Dick Clark Architecture for property located at 1123 East 11th Street and possible recommendations regarding the proposed modifications conformance to the general plan for the redevelopment area.

The motion to recommend the proposed modification to the East 11th and 12th Street Urban Renewal Plan submitted by Dick Clark Architecture for property located at 1123 East 11th Street was made by Vice Chair Clark-Madison, seconded by Commissioner McKee and was approved on a 5-0-0 vote.

4. **Next Meetings/Future Agenda Items** - Next meeting is Monday, March 19, 2012 at 6:00 p.m.

ADJOURNMENT

The Chair adjourned the meeting at 7:00 pm without objection.